



Companies House

AR01 (ef)

Annual Return



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Company Name: Longstem Limited

Company Number: 08372039

Date of this return: 23/01/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: CASTLE HOUSE 75-76 WELLS STREET
LONDON
UNITED KINGDOM
W1T 3QH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THOMAS ST JOHN LIMITED**

*Registered or
principal address:* **CASTLE HOUSE 75 WELLS STREET
LONDON
UNITED KINGDOM
W1T 3QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06664415**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **ROSE**

Former names:

Service Address: **CASTLE HOUSE 75-76 WELLS STREET
LONDON
UNITED KINGDOM
W1T 3QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1971** *Nationality:* **US CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.